एनएमडीसी
NMDC

एन एम डी सी लिमिटेड
NMDC Limited
(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)
पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2006- Sectt

8 December 2015

1) **The BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai- 400001**	2) **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051**
3) **The Calcutta Stock Exchange Limited** **7, Lyons Range** **Kolkata 700001**	4) **Delhi Stock Exchange Limited** **DSE House** **3/1, Asaf Ali Road** **New Delhi - 110002**

Dear Sir / Madam,

Sub: Intimation of appointment of Non-Official Independent Directors on the Board of the Company

Ref: Security ID: NMDC

Notice is hereby given that Shri Pradip Bhargava, Dr. Shymal K. Sarkar and Shri S. M. Nigam have been appointed as Non-Official Independent Directors on the Board of NMDC Limited for a period of three years with effect from 27 November 2015 vide Ministry of Steel, Government of India order No. 1/10/2015-BLA dated 27-11-2015 (copy of the order enclosed).

Please take note of the above appointments.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: As above

दूरभाष / PHONES : 23538713-21 (9 Lines), 23538723, 23538767 फैक्स / Fax : +91-40-23538711,
ई-मेल / E-mail : hois@nmdc.co.in वेबसाइट / Website : www.nmdc.co.in

F. No. 1/10/2015-BLA
Government of India
Ministry of Steel
(BLA-Cell)

Udyog Bhawan, New Delhi
the 27th November, 2015

ORDER

In exercise of the powers conferred by Article 74(b) of the Articles of Association of National Mineral Development Corporation Limited (NMDC), the President is pleased to appoint the following persons as Non-Official Independent Directors on the Board of NMDC for a period of three years from the date of notification of their appointment, or till further orders whichever is earlier:-

(i) Shri Pradip Bhargava
(ii) Dr. Shymal K. Sarkar
(iii) Shri S.M. Nigam

(Mukesh Kumar)
Under Secretary to the Govt. of India
Tel.- 2306 3807

Copy to:

1. CMD, NMDC, Hyderabad.
2. Company Secretary, NMDC, Hyderabad.
3. Registrar of Companies, 4th Floor, IFCI Tower, 61-Nehru Place, New Delhi.
4. Establishment Officer and Addl. Secretary, Secretariat of ACC, DoPT, North Block, New Delhi.
5. Shri Pradip Bhargava, Flat No. 2, Ground Floor, Tower-I, Parasnath Prestige-II, Sector 93A, Gautam Buudha Nagar, Noida, Mob: 9425014777
6. Dr. Shyamal K. Sarkar, B-104, Nayantara Appartment, Plot-08, Sector -07, Dwaraka, New Delhi-110075, Mob: 9811149324, e-mail: sksarkar1979@gmail.com
7. Shri S. M. Nigam, Block-E, Flat No.4-1, Sector 13, R K Puram, New Delhi-110066, Mob:9455843759, e-mail: smnigam@hotmail.com
8. PS to HSM
9. PS to MoS(Steel)
10. PPS to Secretary (Steel)
11. PS to AS&FA
12. PS to JS(A) / PS to JS(B) / PS to JS(K) / PPS to JS(S)
13. NMDC Division.
14. Guard File.

2/12/2015